

Renton Library Advisory Board



Meeting Minutes

Renton City Hall, Council Conference Room
September 22, 2010, 5:00 p.m. – 6:30 p.m.

CALL TO ORDER

Chair Laurie Beden called the meeting to order at 5:15 p.m.

In Attendance

Members/Staff:

Laurie Beden, Amy Pieper, Suzi Ure

Staff:

City of Renton: Terry Higashiyama, Marty Wine, Diane Wagner

KCLS: Angelina Benedetti

Absent

Catherine Ploue-Smith

APPROVAL OF AGENDA

A motion was made by Suzi Ure, seconded by Erica Richey, to approve agenda as written. All were in favor, motion carried, agenda approved.

APPROVAL OF MINUTES

None

ORAL COMMUNITCATIONS/PUBLIC COMMENTS

None

BOARD COMMUNICATION

Suzi Ure shared some brief notes and comments from her recent attendance at the KCLS Planning Session/Committee Meeting. She discussed the Service Area Analysis, currently available on the KCLS website, and her recent visit to the Issaquah Service Center to attend the Trustee Meeting with Board Member Richey.

CITY REPORT/MARTY WINE

Marty Wine distributed and discussed Renton Library Advisory Board Ordinance No. 5535, Chapter 13. She explained how the Ordinance was created along with this Advisory Board and hoped this would assist with understanding the responsibilities.

Terry Higashiyama introduced Amy Pieper, Member Elect, and detailed the next steps for her appointment as it relates to the Renton Council, etc.

KCLS REPORT/ANGELINA BENEDETTI

Angelina distributed a few handouts and introduced her position at KCLS as Cluster Manager. The handouts included: March thru September 2010 Renton Libraries Project Summary, Cluster Organizational Chart, and Update to the Cluster Organizational Chart. Angelina discussed and answered questions regarding the handouts.

DISCUSSION/ACTION ITEMS

Terry Higashiyama notified the group of two possible guest speakers for the October meeting. They include Peter Renner, City of Renton Facilities Director, and Alex Pietsch, Community and Economic Development Administrator. The topic will be the current planning and development stage of the Renton Libraries.

Other future meeting topics were discussed. Marty Wine advised she would provide copies or a link to the Renton Library Master Plan for review prior to being added as a primary topic at a future meeting. Other suggestions for topics included: Interlocal Agreements, KCLS Foundation Budget Hearings, and other special guests.

One item up for discussion was different meeting dates and times. For the time being, meetings will be held on the third Wednesday of each month, 5:15 p.m. to 6:45 pm. All meetings will be held in the Renton City Hall Council Conference Room unless otherwise noted.

OLD BUSINESS

None.

NEW BUSINESS

Terry Higashiyama talked about the By-Law process and passed out copies of a few different City of Renton Board Bylaws for review. The goal is to have the Library Advisory Board By-Laws adopted by January, 2011. Terry Higashiyama, Marty Wine, and Laurie Beden will work on a draft for further review and presentation to the Board.

NEW BUSINESS CONTINUED

A future Saturday morning KCLS tour of the Covington, Preston, and Sammamish facilities was discussed. Dates will be suggested and a carpool coordinated for all who wish to attend.

INFORMATION

None.

ADJOURNMENT

A motion was made by Erica Richey, seconded by Suzi Ure, to adjourn the meeting. All were in favor, motion carried, meeting adjourned at 6:50 p.m.

Signature

NEXT REGULAR MEETING

Wednesday, October 20, 2010

5:15 p.m. – 6:45 p.m.

Renton City Hall

7th Floor Council Conference Room